## CITY OF DUNWOODY December 17, 2015 SUSTAINABILITY COMMITTEE MINUTES

The Sustainability Committee of the City of Dunwoody held a Meeting on December 17, 2015 at 7:45 AM. The meeting was held in the City of Dunwoody City Hall, 41 Perimeter Center East, Dunwoody, Georgia 30346. Present for the meeting were the following:

Voting Members: Connie Morelle, Vice Chair

Lee Peterson, Committee Member Kevin Sok, Committee Member Megan Weiland, Committee Member

Also Present: Rebecca Keefer, Director of Sustainability

- A. CALL TO ORDER
- B. ROLL CALL

All members were present except Billy Parrish, Joe Seconder, and Debbie Gordon.

- C. MINUTES
  - 1. <u>Approval of Meeting Minutes from November 12, 2015 Sustainability Committee Meeting.</u>

Megan Weiland moved to approve. Kevin Sok seconded.

The motion was voted and passed (4 - 0).

- D. ORGANIZATIONAL AND PROCEDURAL ITEMS
  - 1. 2016 Work Allocation.

Rebecca requested to discuss this item in January when the new members would be available to volunteer for projects.

- E. UNFINISHED BUSINESS
  - 1. 2015 Sustainable Hero Nominations.

Rebecca presented the current nominations for 2015 Sustainable Hero. The Committee will deliberate the recipient in January, and the award will be presented at the first City Council meeting in February. The Committee discussed recognizing the 2015 and previous recipients in the first quarter Crier article.

2. Ongoing Project Updates.

Rebecca updated the Committee on ongoing projects.

• The HHW event was a success. Approximately 250 carloads were

collected.

- Rebecca recapped a recent ARC Green Communities Event and asked Committee members to get involved for future lunch and learns. The idea of initiating a region-wide Solarize Program was presented to the attendees, and Crystal Jackson with ARC will follow-up on the possibility.
- The Sustainable Hero nominations will be discussed in more detail in January.
- The Solar White Paper will be presented at the first meeting in February. Rebecca asked Lee and Kevin to be available to lend their expertise to the City Council.

## F. NEW BUSINESS

1. Crier Article Review.

The Committee decided to be ready to release the article in February to be timed with the Sustainable Hero Award. Rebecca will assemble an article draft for review in January.

- G. OTHER BUSINESS
  - 1. Outgoing Member Appreciation.

The City thanked the outgoing members on the Committee and thanked them for their service.

- H. PUBLIC COMMENT
- I. COMMISSION COMMENT
- J. ADJOURN

Megan Weiland moved to approve. Kevin Sok seconded.

The motion was voted and passed (4 - 0).

	Approved by:	
	Chair	
Attest:		
Secretary		